

# S U M M A R Y   A C T I O N   M I N U T E S



## REGULAR MEETING OF THE BOARD OF SUPERVISORS ORANGE COUNTY, CALIFORNIA

*Tuesday, April 25, 2000, 6:00 P.M.*

BOARD HEARING ROOM, FIRST FLOOR  
10 Civic Center Plaza  
Santa Ana, California

**CHARLES V. SMITH**  
CHAIRMAN  
First District

**JAMES W. SILVA**  
VICE CHAIRMAN  
Second District

**TODD SPITZER**  
SUPERVISOR  
Third District

**CYNTHIA P. COAD**  
SUPERVISOR  
Fourth District

**THOMAS W. WILSON**  
SUPERVISOR  
Fifth District

ATTENDANCE: All present

EXCUSED: None

PRESENT:	COUNTY EXECUTIVE OFFICER	Janice M. Mittermeier
	COUNTY COUNSEL	Laurence M. Watson
	CLERK OF THE BOARD	Darlene J. Bloom

INVOCATION: Supervisor Wilson, Fifth District, gave the invocation

PLEDGE OF ALLEGIANCE: Supervisor Spitzer, Third District, led the assembly in the Pledge of Allegiance

### **I. PRESENTATIONS/INTRODUCTIONS**

Chairman Smith presented a resolution proclaiming July 10-16, 2000 as "Cure Children's Cancer Week"

Supervisor Silva presented a resolution recognizing April, 2000 as "Autism Awareness Month"

### **II. CONSENT CALENDAR (Items 1-38)**

35241 **APPROVED AS RECOMMENDED WITH THE EXCEPTION OF ITEMS 29, 30, 31, 32  
AND 33 WHICH RECEIVED A NO VOTE FROM SUPERVISOR SILVA**

### **BOARD APPOINTMENTS**

1. **Supervisor Wilson** - Santa Ana Heights Project Advisory Committee - Appoint Gregory Carroll, Santa Ana Heights, for term ending 5/20/02

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## DEPARTMENT APPOINTMENTS

2.        **Probation** - Juvenile Justice Coordinating Council - Appoint Bill Mahoney, Santa Ana; Bill Lentini, Anaheim and Amin David, Brea for terms ending 6/30/01 - All Districts
3.        **Community Services Agency** - Orange County Workforce Investment Board - Appoint Carol Black, Tom Ellick, David Robinson, Sandy Sutton, Brenda Welsh and Patricia Worthy, Santa Ana, for terms ending 12/31/02 - All Districts

## COMMENDATIONS/PROCLAMATIONS

### **Chairman Smith:**

4.                Adopt resolution commemorating June 25, 2000 as the 50th Anniversary of the Korean War  
*RESO: 00-131*
5.                Adopt resolution proclaiming May, 2000 as "Hire A Veteran Month"  
*RESO: 00-132*
6.                Adopt resolution commending Alpha Kappa Alpha Sorority, Incorporated for more than nine decades of service to the world  
*RESO: 00-133*
7.                Adopt resolution proclaiming May 7th - 13th, 2000 as "Juror Appreciation Week"  
*RESO: 00-134*
8.                Adopt resolution commending Ralph A. Puga for his outstanding contributions to Orange County Hispanic Chamber of Commerce  
*RESO: 00-135*
9.        **Supervisor Silva** - Adopt resolution acknowledging and congratulating Care Ambulance upon achieving National Accreditation Certification  
*RESO: 00-136*
10.       **Supervisor Coad** - Adopt resolution proclaiming May, 2000 as "National Mental Health Month"  
*RESO: 00-137*

## COMMUNITY SERVICES AGENCY

11.        Approve Job Training Partnership Act agreement with various fire agency-training providers for dislocated MCAS El Toro/Tustin Federal civilian firefighters, 7/1/99 - 6/30/00 (\$10,000 per participant); authorize Workforce Development and Special Programs Administrator to execute agreements with providers; and adopt customized firefighter training provider list - All Districts

## HOUSING AND COMMUNITY DEVELOPMENT

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12. Approve revised standardized agreements for use in FY 2000-01 for U.S. Department of Housing and Urban Development housing program projects; and authorize the Director or designee to execute individual agreements with subrecipients - All Districts

## **JOHN WAYNE AIRPORT**

13. Approve agreement with P2S Engineering, Inc. for design of terminal building chiller (\$69,565) - District 5
14. Approve plans and specifications and set bid opening for 6/7/00, 2:00 p.m., for transient apron pavement rehabilitation - District 5

## **PUBLIC FACILITIES AND RESOURCES DEPARTMENT**

15. Approve agreement D99-042 with Pacific Bell for relocation of their facilities for road construction project, at County expense, Antonio Parkway Phase II - District 5
16. Approve agreement D00-010 with Trabuco Canyon Water District to adjust manhole and water valve can lids to grade for asphalt overlay of Santiago Canyon Road, Modjeska Canyon area - District 3
17. Approve agreement D00-011 with Santiago Canyon Water District to adjust manhole and water valve can lids to grade for asphalt overlay of Santiago Canyon Road, Modjeska Canyon area - District 3
18. Approve agreement with Engineered Automation Systems, Inc. for architectural-engineering services for design of Probation/Youth Guidance Center HVAC Installation Project (\$87,520) - District 1
19. Approve plans and specifications and set bid opening for 5/17/00, 2:00 p.m., for replacement of emergency generator, North Justice Center, Fullerton - District 3
20. Approve Memorandum of Understanding with Huntington Beach and Orange County Sanitation District to specify roles and responsibilities regarding coastal water quality and urban runoff management studies; and return to Board for authorization of funding when appropriate - District 2

## **PUBLIC PROTECTION**

### **Sheriff-Coroner:**

21. Ratify oral agreement with City of Huntington Beach for reimbursement of costs incurred incarcerating a County inmate (\$57,285) - District 2
22. Approve purchase of Bobcat loader from Melroe Ingersoll Rand/South Coast Bobcat for construction technology vocational program for inmates (\$42,716) - All Districts
23. Approve purchase of labor and material from TransLogic Corporation for replacement of non-serviceable pneumatic controller (\$68,920) - All Districts
24. Approve agreement with Western University of Health Sciences for pathology training services, 9/1/99 - 8/30/04 - All Districts

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- 25 .            Approve agreement with Regents of the University of California, on behalf of the University of California, Irvine, College of Medicine, for pathology training services, 9/1/99 - 8/30/04 - All Districts
- 26 .            Approve plans and specifications and set bid opening for 5/24/00, 2:00 p.m., for replacement of public address system, Central Men's and Women's Jails, Santa Ana; and make California Environmental Quality Act findings - District 1
- 27 .            Approve amended Conflict of Interest Code for Sheriff-Coroner Department - All Districts  
*RESO: 00-138*

## **GENERAL ADMINISTRATION**

- 28 .            **County Executive Office** - Approve amendment to Article VII, Section 4.C. to current Attorney Unit Memorandum of Understanding to include an additional Attorney Optional Benefit Plan selection to a County Deferred Compensation Plan, effective 4/25/00 for plan year beginning 6/16/00 - All Districts

### **Chairman Smith:**

- 29 .            Approve Community Social Program Grant funds to KinderCaminata, Inc.; approve budget adjustments and make appropriate findings, 4/25/00 - 10/31/00 (\$2,000)  
35241            **APPROVED AS RECOMMENDED**  
N
- 30 .            Approve Community Social Program Grant funds to SMEDA Southwest Community Center; approve budget adjustments and make appropriate findings, 4/25/00 - 10/31/00 (\$5,000)  
35241            **APPROVED AS RECOMMENDED**  
N
- 31 .            Approve Community Social Program Grant funds to Los Amigos High School Grad Nite; approve budget adjustments and make appropriate findings, 4/25/00 - 7/31/00 (\$1,000)  
35241            **APPROVED AS RECOMMENDED**  
N
- 32 .            Approve Community Social Program Grant funds to Imagination Celebration of Orange County; approve budget adjustments and make appropriate findings, 4/25/00 - 7/31/00 (\$500)  
35241            **APPROVED AS RECOMMENDED**  
N
- 33 .            **Supervisor Coad** - Approve Community Social Program Grant funds to Girl's Incorporated; approve budget adjustments and make appropriate findings, 4/25/00 - 9/30/00 (\$1,000)  
35241            **APPROVED AS RECOMMENDED**  
N

### **Clerk of the Board:**

- 34 .            Approve amended Conflict of Interest Code for Clerk of the Board of Supervisors - All Districts

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35.            Approve proposed amendments to the Conflict of Interest Code for Orange Unified School District - All Districts
36.            Approve proposed amendments to the Conflict of Interest Code for Community Services Agency - All Districts
37.            Approve proposed amendments to the Conflict of Interest Code for CalOPTIMA - All Districts
38.            **Clerk-Recorder** - Approve purchase order PC059 P0008111.00 with Exigent Computer Group for conversion of recorded document images from a LISA format to a standard TIFF format (\$99,750); and approve related budget adjustments - All Districts (R.A. 4 - 4/5 vote)

## END OF CONSENT CALENDAR

### III. DISCUSSION ITEMS (Items 39-44)

#### INTEGRATED WASTE MANAGEMENT DEPARTMENT

39.            Waive minor immaterial bid irregularity and award contract to Sukut Construction, Inc. for Zone 1, Phase A-1 groundwater protection system, Prima Deshecha Landfill (\$1,126,200) - District 5
- 52341        **APPROVED AS RECOMMENDED**

#### JOHN WAYNE AIRPORT

40.            Select three primary and one alternate architectural-engineering firms from ranked list for project management services; and authorize negotiation of agreements for Board approval - District 5
- B.O.        **CONTINUED TO 5/02/00, 9:30 A.M.**

#### PUBLIC FACILITIES AND RESOURCES DEPARTMENT

41.            Find Sedcon Engineers, Contractors, Inc. in default of agreement D99-016 for the Fullerton Creek Channel construction project; terminate performance and tender completion of contract to Fidelity and Deposit Company of Maryland, bonding company - District 4 (Continued from 4/11/00, Item 32; 4/18/00, Item 50)
- 45231        **APPROVED AS RECOMMENDED**

#### PUBLIC PROTECTION

42.            **Sheriff-Coroner** - Approve agreement with Orange County Bar Foundation for youth diversion program services, 3/1/00 - 2/28/03 (\$300,000 per year) - All Districts
- 53241        **APPROVED AS RECOMMENDED**

#### ORANGE COUNTY CHILDREN AND FAMILIES COMMISSION

43.            At this time Members of the Board of Supervisors and/or the County Executive Office may report on

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and discuss activities related to the Orange County Children and Families Commission

B.O.   **RECEIVED REPORT**

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## **STRATEGIC/FINANCIAL PLAN UPDATE**

- 44 .        At this time Members of the Board of Supervisors and/or the County Executive Office may report on and discuss activities related to the development of Strategic/Financial Plan for the County of Orange, including the Performance Measurement Program ("Results Oriented Government")

**NO REPORT**

## **IV. PUBLIC HEARINGS (none)**

## **V. CLOSED SESSION (none)**

## **VI. PUBLIC, BOARD & EMAIL COMMENTS & ADJOURNMENT**

### **PUBLIC COMMENTS:**

Craig A. Durfey - Oral RE: Autism awareness (PSA's)

Al Snook - Autism awareness

Paulette Motzko - Oral RE: The Epilepsy Connection

Elisabeth Charron - Oral RE: Opposed Irvine mailer regarding support of park vs. airport

Anthony Trujillo - Oral RE: Questioned need for an Airport at El Toro, and housing rehab problems

### **BOARD COMMENTS:**

None

### **ADJOURNED: 6:50 P.M.**

15234    Adjourned in memory of Masaru Kato

31245    Adjourned in memory of Theodore Lundberg

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\*\*\* KEY \*\*\*

## *Left Margin Notes*

1. v Chairman Smith
2. v Supervisor Silva
3. v Supervisor Spitzer
4. v Supervisor Coad
5. v Supervisor Wilson

## *Right Margin Notes*

- |                  |                 |
|------------------|-----------------|
| A. v Abstained   | O. v Ordinance  |
| X. v Excused     | R. v Resolution |
| N. v No          |                 |
| BO v Board Order |                 |

*Above numbers refer to Supervisorial Districts (1st number = Moved by; 2nd number = Seconded by)*

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*CHARLES V. SMITH, CHAIRMAN*  
*Orange County Board of Supervisors*

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*DARLENE J. BLOOM*  
*Orange County Clerk of the Board*